



## **CITY OF NEW HOLSTEIN AIRPORT COMMISSION**

**Cassandra Langenfeld, City Clerk**

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**City Website:** [www.ci.newholstein.wi.gov](http://www.ci.newholstein.wi.gov)

**Date/Time:** Friday, January 30, 2015 at 8:00 a.m.

**Location:** City Hall, 2110 Washington St., New Holstein, WI

**Members:** Bob Bosma, Tom Konopka, Chuck Mayer, Ron Karrels

**Phone:** 920.898.5766

**FAX:** 920.898.5879

### **MEETING CALLED TO ORDER**

1. Was the meeting properly announced?
2. Roll call.
3. Approve the agenda.
4. Approval of previous Airport Commission Minutes.
5. Public Participation (if approved by the Committee Chair).
6. Communications.

### **DISCUSSION**

7. Airport Day

### **ACTION**

8. Airport Day Date Change to July 19, 2015 - Reese
9. Electrical Upgrade project - Reese
10. Hangar Inspections - Bosma
11. Land renters – Crop requirement - Reese
  - a. Culver to access crop land off of County A - Langenfeld
12. ALP – Clear and maintain runway approaches - Reese
13. Non-Primary Entitlement funds to Watertown - Reese
14. Future meeting dates and agenda items.

### **ADJOURNMENT**

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.